

The relevant minutes and reports of C.F.A. leading up to the present situation were read. A summary of the last 5 years Income and Expenditure Statements of Co-operative Federation of New South Wales and an Estimate Budget for C.F.V. based on the employment of a full time officer were presented to the meeting.

Discussion took place on all aspects of the possible future moves available to this Federation and it was generally agreed that a successful Federal Secretariat depended on strong viable state federations and therefore this Council's main objective now should be the building up and development of our state federation.

Motions:

After extensive consideration the following resolutions were carried:

"That this federation adopt as its first priority the establishment of a strong and active co-operative movement in Victoria, serviced by a full time Executive Officer and that consistent with this primary policy the federation continue to support the development of an active Australian Federation".

"That a sub committee consisting of Messrs. B. Macintosh, E. Long O. Slattery and J. Rigby meet Mr. Irwin Hunter to receive and discuss his proposition regarding the transfer of the Federal Secretariat to Melbourne and to make recommendations to our next Council Meeting."

Close:

There being no further business the meeting closed at 9.35 pm.

Confirmed:


19/5/78

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE
ON 19TH JUNE, 1978.

Present:

Mr. M. Rundle (Chairman), Messrs. B. Macintosh, E.J. Long, O.J. Slattery, J. Mason, J.N. Black, K.D. Currey, J. Bainbridge and J.F. Rigby (Secretary).

Apologies:

Messrs. I.A. Wood and R.H. Naismith.

Minutes:

The minutes of the Council meeting of the 17th April 1978 and the special meeting of the 17th May 1978 as circulated were confirmed.

Financial:

The financial statement was received and revealed balances as follows:-

Bank A/C	\$ 3,038.19 CR
Y.C.W. Deposit	\$5,000.00

Also that the payment of the following accounts be approved:-

PalmLake Motel	\$ 157.00
Lennons Motel	225.25
C.F.A. Subscription	5,000.00
T.A.A. - C.F.A. Meeting	77.20
B. Macintosh	35.50
C.F. N.S.W.	116.20
Gartner & Walker	35.00
O. Slattery	77.00
	<u>\$5,723.35</u>

All the above accounts had been paid and have been taken into account in the bank balance reported above.

Secretary Honorarium: It was agreed that the Honorarium for 1977-78
1977/78 be \$450.00.

Sub Committee Report

C.F.A. Secretariat: The written report on the discussion between the sub committee and Messrs. I. Hunter and R. Sutherland on the possibility of the transfer of the C.F.A. Secretariat from Canberra to Melbourne as circulated was open for discussion.

All aspects of the report and the proposed transfer were investigated and after a long discussion the following motion was carried.

That this Federation consider the location of the Secretariat of the Co-operative Federation of Australia in Melbourne as a practical proposition and that the three major areas are:-

1. Concept
That the Co-operative Federation of Victoria is in agreement with a Joint Secretariat of the Co-operative Federation of Victoria and the Co-operative Federation of Australia being established in Melbourne.